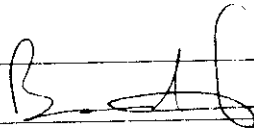


No. W 24774	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE TOWNE PLAZA L.L.C GENERAL COUNSEL 110 N WACKER DR CHICAGO, IL 60606		3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>John Bucksbaum</td> <td>110 N. WACKER DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60606</td> </tr> <tr> <td></td> <td>Robert A. Michaels</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Bernard Freibaum</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Mary S. Stawicki</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Suzanne M. Hay</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MGR	John Bucksbaum	110 N. WACKER DR.	CHICAGO	IL	60606		Robert A. Michaels						Bernard Freibaum						Mary S. Stawicki						Suzanne M. Hay				
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5. Organized Under the Laws of: DELAWARE W 24774	6. Signature  Date <u>5-26-04</u> Name (Typed or Printed) <u>Bernard Freibaum</u> Title <u>V.P./Treasurer</u>																																						